

## Message Text

LIMITED OFFICIAL USE

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ORIGIN MC-02

INFO OCT-01 EUR-12 ISO-00 PM-04 TRSE-00 EB-07 COME-00  
DODE-00 /026 R

DRAFTED BY PM/MC: RMBIANCANELLO

APPROVED BY PM/MC: WBROBINSON

-----001020 300035Z /62

R 292021Z JUN 77

FM SECSTATE WASHDC

TO AMEMBASSY LISBON

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E.O. 11652: N/A

TAGS: MILI, PO

SUBJECT: REQUEST FOR END USE CHECK

REF: MC CASE NO. 40551

1. DEPT RECEIVED APPLICATION FROM JOHN JOVINO CO. INC., NEW YORK FOR LICENSE TO EXPORT 1,434 FIREARMS (318 CALIBER .38, 116 CALIBER .357, 130 CALIBER 9MM, 868 CALIBER .45, 2 CALIBER .38 SUPER), 30 CALIBER .22 CONVERSION UNITS AND 550 MAGAZINES (250 CALIBER .45 AND 300 CALIBER 9MM) WITH A TOTAL VALUE OF 224,507 DOLLARS TO JOSE AUGUSTO DE MATOS, CALDAS AND MATOS CO. LTD, AV. DEFENSORES CHAVES, 83, LISBON FOR COMMERCIAL RESALE.

2. CORRESPONDENCE INDICATES JOHN JOVINO CO WAS APPROACHED IN NEW YORK BY MR. CALDAS, MANAGING DIRECTOR OF CALDAS AND MATOS CO INC WHO STATED HE WISHED TO PURCHASE FIREARMS FOR USE IN SOUTH AFRICA. UPON BEING INFORMED SHIPMENTS TO SOUTH AFRICA WERE PROHIBITED HE PROPOSED FIREARMS BE  
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SHIPPED VIA EUROPE. U.S. FIRM SAID THEY WOULD NOT SHIP TO SOUTH AFRICA DIRECTLY OR INDIRECTLY. CALDAS LATER TELEPHONED JOHN JOVINO FROM JOHANNESBURG SAYING HE HAD TWO ORDERS, ONE FOR PORTUGAL (WITH REQUIRED IMPORT

CERTIFICATE) AND ONE FOR ZAIRE. ORDER FOR ZAIRE IS BELIEVED TO BE FOR 1,000 TO 10,000 M16A1 RIFLES AND

MAGAZINES BUT NO FURTHER DETAILS AVAILABLE.

3. IN LIGHT OF THIS INFORMATION, EMBASSY REQUESTED TO
- 1) PROVIDE ANY AVAILABLE INFORMATION ON CALDAS AND MATOS,
  - 2) CONFIRM WHETHER THEY ARE RELIABLE RECIPIENT, 3) VERIFY THAT DOCUMENT NO. 491894 (PHOTO-COPY OF WHICH BEARS U.S. CONSULAR ATTESTATION DATED JUNE 6 1977) IS AUTHENTIC IMPORT CERTIFICATE ISSUED BY COMPETENT AUTHORITY, 4) ASCERTAIN SPECIFIC END USE, LIKELIHOOD OF DIVERSION AND
  - 5) SUBMIT RECOMMENDATION ON ISSUANCE OF LICENSE. CHRISTOPHER

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NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01-Jan-1994 12:00:00 am  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** ARMS, STRATEGIC TRADE CONTROLS, END USE CHECKS, EXPORT LICENSES  
**Control Number:** n/a  
**Copy:** SINGLE  
**Sent Date:** 29-Jun-1977 12:00:00 am  
**Decaption Date:** 01-Jan-1960 12:00:00 am  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 22 May 2009  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1977STATE151525  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** RMBIANCANIELLO  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Expiration:**  
**Film Number:** D770233-0020  
**Format:** TEL  
**From:** STATE  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1977/newtext/t1977066/aaaaafax.tel  
**Line Count:** 72  
**Litigation Code IDs:**  
**Litigation Codes:**  
**Litigation History:**  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Message ID:** 15d4417d-c288-dd11-92da-001cc4696bcc  
**Office:** ORIGIN MC  
**Original Classification:** LIMITED OFFICIAL USE  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 2  
**Previous Channel Indicators:** n/a  
**Previous Classification:** LIMITED OFFICIAL USE  
**Previous Handling Restrictions:** n/a  
**Reference:** n/a  
**Retention:** 0  
**Review Action:** RELEASED, APPROVED  
**Review Content Flags:**  
**Review Date:** 25-Jan-2005 12:00:00 am  
**Review Event:**  
**Review Exemptions:** n/a  
**Review Media Identifier:**  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**SAS ID:** 2161530  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** REQUEST FOR END USE CHECK  
**TAGS:** MILI, ESTC, PO  
**To:** LISBON  
**Type:** TE  
**vdkgvwkey:** odb://SAS/SAS.dbo.SAS\_Docs/15d4417d-c288-dd11-92da-001cc4696bcc  
**Review Markings:**  
Margaret P. Grafeld  
Declassified/Released  
US Department of State  
EO Systematic Review  
22 May 2009  
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009